



URBAN RENEWAL BOARD
APPROVED MINUTES

REGULAR MEETING
MARCH 19, 2012

The Urban Renewal Board convened in a regular called meeting on Monday, March 19, 2012 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Bucknall called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance:

Andrew Bucknall, Chair

Michael Clark-Madison, Vice Chair

Joe Babb

Cristina De La Fuente-Valadez

Travis Michel

Gary Smith

Staff in Attendance:

Patricia Bourenane

Sandra Harkins

Kathleen Saenz

Betsy Spencer

PURPOSE: The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

1. **APPROVAL OF MINUTES** – Approval of the February 29, 2012 Meeting Minutes.
The motion to approve the February 29, 2012 meeting minutes was made by Commissioner Michel, seconded by Vice Chair Clark-Madison and approved on a 5-0-0 vote.
2. **CITIZEN COMMUNICATION: GENERAL** (The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).
 - Lee Sherman, KNA, East 12th Street still listed as an Activity Corridor in Imagine Austin Roadway Plan.

3. NEW BUSINESS

- a. Presentation on the Fiscal Year 2012-13 Action Plan and Prioritization Activity.
Patricia Bourenane gave the presentation.
- b. Discussion and possible action on the 2011 URB Annual Review report.
Kathleen Saenz led the discussion, no action taken.
- c. Discussion and possible action on a timeframe for amendments to the Urban Renewal Plan.
Two Speakers: Stan Strickland, OCEAN/RHNA; Lee Sherman, KNA

Sandra Harkins led the discussion. Direction to staff was to bring the item back in April with proposed corrections, remove any citing's of the ARA and the Tri-Party Agreement in the document, and to reflect the current urban renewal plan modification process. Direction was also given to request the Council Comprehensive Planning & Transportation Committee to request that Council consider initiating the NCCD Plan Amendment Process based on the market study and feedback from the community.

- d. Update on the City's Capital Improvement Plan (CIP).
Sandra Harkins gave the update.

4. NHCD UPDATE

- a. Update on the East 11th and 12th Street Development Strategy.
Sandra Harkins gave the update.

- 5. **Next Meetings/Future Agenda Items** - Next meeting is Monday, April 16, 2012 at 6:00 p.m.
 - **Bring back item on amendments to the Urban Renewal Plan.**

ADJOURNMENT

The Chair adjourned the meeting at 7:00 pm without objection.